

DEFENSE COUNTERINTELLIGENCE AND SECURITY AGENCY

OFFICE OF PRIVACY, CIVIL LIBERTIES, AND FREEDOM OF INFORMATION 1137 BRANCHTON ROAD BOYERS, PA 16018-0618

June 29, 2023

Attn: Ms. Emma Best MuckRock News DEPT MR 61946 411A Highland Avenue Somerville, MA 02144

Dear Ms. Best:

This is in reference to your Freedom of Information Act (FOIA) request to the Federal Bureau of Investigation (FBI) for information regarding records mentioning David P. Schippers. On May 23, 2023, the FBI forwarded documents under our purview for our review and response to you. We received your request in our office on June 1, 2023.

We reviewed the enclosed documents pursuant to the FOIA, title 5, United States Code §552. Review included consideration of the "foreseeable harm standard" (i.e., that information which might technically fall within an exemption should not be withheld from a FOIA requester unless the agency can identify a foreseeable harm or legal bar to disclosure). We have deleted information that is exempt from disclosure, as well as, withhold in full pages 14-20 pursuant to FOIA exemption (b)(6) and (b)(7)(C). These sections exempt information that could reasonably be expected to constitute an unwarranted invasion of privacy. Additionally, we withheld information pursuant to FOIA exemption (b)(3), which protects those records specifically exempt from release by statute. The relevant statutes are Section 6 of the Central Intelligence Agency Act of 1949, as amended, and section 102A(i)(l) of the National Security Act of 1947, as amended.

You have the right to appeal this response by submitting a written request to the: Defense Counterintelligence and Security Agency; ATTN: Office of General Counsel; 27130 Telegraph Road; Quantico, VA 22134. Clearly mark the outside of the envelope and your written appeal letter: "Privacy/FOIA Appeal". Your appeal must be received by DCSA within ninety (90) calendar days from the date of this letter to be considered timely. Your written appeal letter should include the reasons why the requested information should be released and why this action may be in error. Include with your appeal letter a copy of your original request and this response letter. Please reference tracking number DCSA-B 23-08610.

The Federal Bureau of Investigation (FBI) has deleted information that is exempt from disclosure pursuant to FOIA exemptions (b)(6) and (b)(7)(C). These sections exempt information that could reasonably be expected to constitute an unwarranted invasion of privacy.

You may appeal the FBI's (b)(6) and (b)(7)(C) redactions directly to the Department of Justice by submitting a written request to the Office of Information Policy, Sixth Floor, 441 G Street, NW, Washington, DC 20530-0001, or you may submit an appeal through OIP's eFOIA portal at https://www.justice.gov/oip/submit-and-track-request-or-appeal.

Your appeal must be received by OIP within ninety (90) days from the date of this letter to be considered timely. The envelope and letter should be marked "Freedom of Information Appeal."

Mr. Schippers' file contains information that is the property of the Federal Bureau of Investigation (FBI). We referred that information to their office for an access decision and the FBI will respond directly to you.

You may seek dispute resolution services from the DCSA FOIA Public Liaison or the Office of Government Information Services (OGIS). The FOIA Public Liaison may be contacted by calling (571) 305-6740 or emailing desa.quantico.desa-hq.mbx.foia@mail.mil. OGIS was created to offer mediation services to resolve disputes between FOIA requesters and federal agencies as a non-exclusive alternative to litigation. You may contact OGIS in any of the following ways:

U.S. National Archives and Records Administration
Office of Government Information Services
R601 Adelphi Road - OGIS
College Park, MD 20740-6001
Phone: 202-741-5770
Toll-Free: 1-877-684-6448
Fax: 202-741-5769
Email: ogis@nara.gov

You may contact the Freedom of Information and Privacy office with questions regarding this response at 724-794-7185 and reference tracking number DCSA-B 23-08610.

Sincerely,

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Christina F. Bianco

Supervisory Government Information Specialist Freedom of Information and Privacy Office for

Investigations

Enclosure: As Stated



DEPARTMENT of DEFENSE DEFENSE SECURITY SERVICE



WARNING

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ALL PORTIONS OF THIS DOCUMENT ARE TO BE PROTECTED AS

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Requested: Jun 22 2004

Subject: SCHIPPERS, DAVID PHILIP

SSN: (b)(6) (b)(7)(C)

Account & Use Codes: XD121 02

Remarks:

Batch Label: 606-CZU

Requester: (b)(6)(b)(7)(C)

Agency: FEDERAL BUREAU OF INVESTIGATION

Requester Address:

935 PENNSYLVANIA AVE NW, ROOM 4370

WASHINGTON DC 20535



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[Header] Date: 22 Jun 2004

Name: SCHIPPERS, DAVID PHILIP SSN: (b)(6) (b)(7)(C)

[PriorFile] Prior File



DEPARTMENT of DEFENSE DEFENSE SECURITY SERVICE



FILE NO:

SCHIPPERS DAVID PHILIP

(b)(6) (b)(7)(C)

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WARNING

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SPECIAL INSTRUCTIONS:



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Page 2 of 4 Pages

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Page: 01

DEPARIMENT OF	- DEFENSE INVESTIGATIVE S	VICE		ŧ
D42CH	REPORT OF INVESTIGATION	DATE:	24 Jul	98/205
CCN: LEAD(S):	98190-DX4-0839-1B1 I:98195			
STATUS: MADE BY: DISTRIBUTION:	RUC (b)(6) (b)(7)(C) 0249		e	
COPY TO:				
SUBJECT: SCH SEX: M SSN:	HTPPERS DAVID PHILIP / (D)(6)(D)(7)(C) DOB: 04 Nov 29 POB:	17 (ILLINOIS	5)	
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INVESTIGATIVE The record ch interviewees otherwise inc	hecks and interviews, as appropriate recommended Subject for a position	e, were favo of trust, o	orable a unless	and
EMPLOYMENT 1. Schippers Sep 95 to pre employment.)	(b)(6)(b)(7)(C) as reviewed by esent. (PSQ reflects 1985 as year So (0249) (20 Jul 98)	(b)(6)(b)(7) ubject star	(C) ted	, from
worker and tr	EFERENCES (b)(7)(C) fully identified above, riend from Sep 56 to Dec 94 and dai Jan 95 to present. (0249) (20 Jul 9	with weekly ly contact a 8)	contac as (b)(6) (b	ct as co (7)(C) _{and}
to Jul 93 and	(b)(7)(C) with weekly contact and daily contact as co-worker and from 49) (20 Jul 98)	as friend fi iend from Au	rom Sumr ug 93 to	mer 88
LISTED REFERE 4. (b)(6) (b Summer 85 to	present. (0249) (21 Jul 98)	o-worker and	d friend	d from
DEVELOPED REF 5. contact as co		cago, IL, wi	ith bi-v daily co	weekly ontact



as colleague and friend from Jan 94 to present and monthly social contact from Jan 78 to present. (0249) (23 Jul 98)

NEIGHBORHOOD INVESTIGATIONS

6. (b)(6)(b)(7)(C) Northbrook, IL, with weekly contact as neighbor and friend from Aug 64 to present. (0249) (21 Jul 98)

STATE AGENCY CHECK
7. A check of the Illinois Law Enforcement Agencies Data System (LEADS), which maintains arrest records for all police departments in Illinois, disclosed no criminal record. (PS) (23 Jul 98)

*********** END OF DOCUMENT *********

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D15KS	REPORT OF INVESTIGATION	DATE: 19 Aug 98/231
CCN: LEAD(S):	98190-DX4-0839-1B1 I:98195	
STATUS: MADE BY: DISTRIBUTION:	RUC (b)(6) (b)(7)(C) 1521	
COPY TO:		
SUBJECT: SCH SEX: M SSN:	(b)(6) (b)(7)(C) DOB: 04 Nov 29 POB: 17	7 (ILLINOIS)
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INVESTIGATIVE The record ch interviewees otherwise ind	ecks and interviews, as appropriate, recommended Subject for a position of	, were favorable and of trust, unless
EMPLOYMENT 1. Subject's School of Law was verified (1521)	developed employment as an instruct d, Chicago II from approximately 197 by (b)(6)(b)(7)(C) fully identi	tor at Loyola University 70's/1980's to present ified immediately below.
LISTED REFERE 2. (b)(6) (b) 1983 and thre contact as pr (1521) (18 Au	(7)(C), with professional contact in e to four times weekly from 1983 to ofessional associate and neighbor fr	n passing from 1975 to Apr 98; and with daily rom Apr 98 to present.
1975/76 to Ap	(b)(6) (b)(7)(C) rofessional or casual contact every or 98, and daily contact as profession Apr 98 to present. (1521) (18 Aug	onal associate and
4 On 18 Aug Alexand had almost da	98, (b)(6)(b)(7) ria, VA 22312 was interviewed regar ily professional contact from 1976 t ighbor from Apr 98 to present. ((b)	ding Subject. She has o present, and daily

of (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) addressed a law suit, but otherwise spoke very highly of Subject and recommended him for a position of trust.

(b)(6)(b)(7)(C) acknowledged that Subject was named in an on-going law suit which was filed against her. However, she advised that his involvement was solely that of a Registration Agent (RA). She explained that a business such as her's is required to have an attorney to act as an RA. She denied that Subject has been involved in any wrong doing and is otherwise not accused of doing so. (1521)

NEIGHBORHOOD INVESTIGATION
5. (b)(6) (b)(7)(C)
22312 with daily professional contact from 1980 to 1986, every two months casual social contact from 1986 to Apr 98, and with daily contact as neighbor and professional associate from Apr 98 to present. (1521) (18 Aug 98)

LOCAL AGENCY CHECK
6. Metropolitan Police Department, Washington, DC. (T0055)

MEDICAL
7. On 24 Aug 98, (b)(6)(b)(7)(C)
Park, IL 60035 responded that neither Subject's condition, nor his treatment, could impair his judgement or reliability. (1521)

SUBJECT INTERVIEW
8. On 11 Aug 98, David P. Schippers, Chief Investigative Counsel, House Committee on the Judiciary (HCJ), was interviewed as part of a Single Scope Background Investigation. The interview required 55 minutes and addressed an unlisted employment, a law suit, a complaint, foreign travel, and counseling. No other new pertinent information was developed.

UNLISTED EMPLOYMENT
Subject advised that he has taught a course for attorneys at Loyola
University School of Law, Chicago, IL "on and off" for the past ten to 20
years. This is a one week course held on an annual basis. He had
inadvertently neglected to reflect this employment.

LAW SUIT
Subject addressed his listed law suit as follows: He had leased office space to the plaintiff and small business. A feud developed between the plaintiff and (b)(6)(b)(7)(C) which caused the plaintiff to accuse (b)(6)(b)(7)(C) of diverting business to a new business run by (b)(6)(b)(7)(C) Subject denied being involved in the alleged wrong-doing, and opined that his name was subsequently added to the suit to pressure (b)(6)(b)(7)(C) into settling the case. The suit is ongoing.

Subject also advised that he was sued in approximately 1995/96 in Circuit Court of Walworth Co., WI by a (b)(6) (b)(7)(C). He explained that he

FIMS2	PM.	PM	RJB	Page: 02

190-DX4-0839-1B1 CHIPPERS DAVID PHILIP

was serving as a public defender under the Federal Defender Program (FDP) and had hired as an expert analyst. s bill to the court was considered excessive under the guidelines of the FDP. This led to sue Subject for payment. Subject stated that the suit was quickly thrown out. Subject did not list this on his QNSP because it was not current.

Subject denied any other suits and he denied that he could be pressured in any way due to the above.

COMPLAINT

Subject volunteered that complaints are routinely filed with the Disciplinary Commission by convicted defendants against their attorney. Subject advised that two were filed against him during the 1980's for which he was exonerated. One complaint was for ineffective counsel and another was by a man who had decided to turn State's evidence, but then changed his mind. He advised that he notified U.S. Representative (b)(6)(b)(7)(C), of these.

Subject denied that he could be pressured in any way due to the . above.

FOREIGN TRAVEL

Subject's listed foreign travel was explored with him and revealed nothing of a security significance.

When asked about counseling, Subject volunteered the following: He had been suffering from occasional depression which his family physician opined was due to a medical ailment No counseling was given or suggested, but the doctor, (b)(6) (b)(7)(C) Highland Park, IL prescribed an anti-depressant which Subject takes "on and off" as needed. Subject did not list this on his QNSP because it was a medical matter, rather than a mental/emotional matter. He denied any other such treatment. He denied that he could be pressured in any way due to this. Upon request, Subject signed an Authorization for Release of Medical Information. (1521)

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FIMS2	PM	PM	RJB	Page: 03

DEPARTMENT	OF DEFEN	- DEFENSE INVESTIGATIVE	VICE		
DVAXX		REPORT OF INVESTIGATION	DATE:	17 Ju	1 98/198

CCN:

98190-DX4-0839-1B1

LEAD(S):

I:98195

STATUS:

RUC (b)(6) (b)(7)(C) T0235

MADE BY: DISTRIBUTION:

COPY TO:

SUBJECT: SCHIPPERS DAVID PHILIP / SEX: M SSN: (b)(6)(b)(7)(C) DOB: 04 Nov 29 POB: 17 (ILLINOIS)

WARNING: This document is the property of the Defense Investigative Service. Contents may be disclosed only to persons whose official duties require access hereto. Contents may not be disclosed to the party(s) concerned without specific authorization from the Defense Investigative Service.

INVESTIGATIVE RESULTS The record checks and interviews, as appropriate, were favorable and interviewees recommended Subject for a position of trust, unless otherwise indicated.

LOCAL AGENCY CHECKS 1. Central Criminal Records Exchange (CCRE), Virginia State Police, Richmond, VA. (T0235)

The CCRE is the central repository for all felony and serious misdemeanor arrest information throughout the Commonwealth of Virginia.

Department of Motor Vehicles (DMV), Richmond, VA. (T0235)

The DMV is the central repository for licensing of drivers and/or arrest history information throughout the Commonwealth of Virginia.

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DEFENSE INVESTIGATIVE SERVICE NATIONAL AGENCY CHECK

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FBI CENTRAL RECORDS SYSTEM
RESPONSE TO AN AUTOMATED INDICES RECORD CHECK
(DOES NOT INCLUDE A FINGERPRINT CHECK)

DATE: 07/16/1998 CIDN: 0981958537

SEQUENCE NO: 1000349365

CX4.75

ORI NO: USDISOCOZ

EAU#:..... C

NAME: SCHIPPERS, DAVID PHILIP

AKA:

DOB: 11/04/1929

POB: IL

soc: (b)(6) (b)(7)(C)

SEX: M

RACE: U

ADDR:

EMPL: MISC:

UTD:

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This reply is a result of a check of FBI Headquarters investigative files only. To check arrest records, request must be submitted to Fini Criminal Justice Information Services Division. Finger ants are necessary for a positive check.



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Standard Form 86 Revised September 1995 U.S. Office of Personnel Management 5 CFR Parts 731, 732, and 736

QUESTIONNAIRE FOR NATIONAL SECURITY POSITIONS



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YOUR EMPLOYMENT ACTIVITIES

List your employment activities, beginning with the present (#1) and working back 7 years. You should list all full-time work, part-time work, military service, temporary military duty locations over 90 days, self-employment, other paid work, and all periods of unemployment. The entire 7-year period must be accounted for without breaks, but you need not list employments before your 16th birthday. EXCEPTION: Show all Federal civilian service, whether it occurred within the last 7 years or not.

- Code. Use one of the codes listed below to identify the type of employment:
- Active military duty stations
 National Guard/Reserve
 U.S.P.H.S. Commissioned Corps
 Other Federal employment
- 5 State Government (Non-Federal employ-
- ment)
 6 Self-employment (Include business name and/or name of person who can verify)
- 7 Unemployment (Include name
 of person who can verify)
 8 Federal Contractor (List Contractor, not Federal agency)
 - 9 Other
- Employer/Verifier Name. List the business name of your employer or the name of the person who can verify your self-employment or unemployment in
 this block. If military service is being listed, include your duty location or home port here as well as your branch of service. You should provide separate
 listings to reflect thanges in your military duty locations or home ports.
- · Previous Periods of Activity. Complete these lines if you worked for an employer on more than one occasion at the same location. After entering the most recent period of employment in the initial numbered block, provide previous periods of employment at the same location on the additional lines provided. For example, if you worked at XY Plumbing in Deriver, CO, during 3 separate periods of time, you would enter dates and information concerning the most recent period of employment first, and provide dates, position titles, and supervisors for the two previous periods of employment on the lines

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crmer Spouse(s) Complete the fo	lowing about your for	mer spouse(s), use blan	nk sheets if needed.			
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ountry(les) of Cytizenship	Date Married	Place Married (In	clude country If outside	the U.S.)		State
neck One, Then Give Date	Month/Day/Year	If Divorced, Where	s is the Record Located	17 City (Country)		State
Divorced Widowed iress of Former Spouse (Street, city, ar	od country if outside the	usi	State	ZIP Code Telephone Nu	Imber	
nood of the other chooses for set only, a	a country is consider the	U.S.y	Uate			
UR RELATIVES AND ASSOC the full name, correct code, and oth						
stepfather 8 - Brother ode 17 (Other Relative)-include only i continuing contact. Code 18 (Ass	12 - Half- foreign national relati sociates) - Include on	ves not listed to 1-16 w	ith whom you or you	- Adult Currently Living Will r spouse are bound by affect or your spouse are bound	tion obligation o	or close
close and continuing contact.					all amounds, only	gauch,
ne (if deceased, check box on the left before entering name)	Code Date of Birth Month/Day/Ye		Country(les) of Citizenship	Current Street Addre	ss and City	State
oft before entering name)		ear Country of Birth	Country(les) of	Current Street Addre	ss and City	
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		ed States military?								X
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Standard Form 86
Revised September 1995
U.S. Office of Personnel Management
5 CFR Parts 731, 732, and 736

QUESTIONNAIRE FOR NATIONAL SECURITY POSITIONS

Form approved; O.M.B. No. 3205-0007 NSN 7540-00-634-4036 86-111

19 Y	OUR MIL	ITARY RECORD •		Yes	No
		or received other than an honorable discharge from the military? If "Yes," provide the date of discharge and type of			×
	h/Year	Type of Discharge			-
20	YOUR SE	ELECTIVE SERVICE RECORD		Yes	N
•	Are you	u a male born after December 31, 1959? If "No," go to 21. If "Yes," go to b.			1)
•		ou registered with the Selective Service System? If "Yes," provide your registration number. If "No," show the for your legal exemption below.			
Registration	on Number	Legal Exemption Explanation			_
Y	OUR ME	DICAL RECORD		Yes	No
In the	he last 7 ye n another h	ears, have you consulted with a mental health professional (psychiatrist, psychologist, counselor, etc.) or have you cealth care provider about a mental health related condition?	consulted		×
if y	you answer	ed "Yes", provide the dates of treatment and the name and address of the therapist or doctor below, unless the cor marital, family, or grief counseling, not related to violence by you.	sultation(s)		-
Month/Year	Month/Ye	nar Name/Address of Therapist or Doctor	State	ZIP	Code
	То			_	
	To .				
P YO	UR EMP	LOYMENT RECORD		Yes	N
Ha	as any of th	e following happened to you in the last 7 years? If "Yes," begin with the most recent occurrence and go			1
Da	ckward, pro	oviding date fired, quit, or left, and other information requested.		•	
Us	e the follow	vino codes and explain the reason your employment was ended		_	
1-	Fired from	after being told 4 - Left a job by mutual agreement following allegations of under unf	for other rea		ices
1.	Fired from Quit a job you'd be t	n a job 3 - Left a job by mutual agreement following allegations of misconduct 5 - Left a job by mutual agreement following allegations of under unit	avorable circ	umstan	10000
1.	Fired from Quit a job you'd be t	n a job 3 - Left a job by mutual agreement following allegations of misconduct 4 - Left a job by mutual agreement following allegations of under unfulned unsatisfactory performance 5 - Left a job by mutual agreement following allegations of under unfulned unsatisfactory performance	avorable circ	umstan	1000
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	35 01	ILLEGAL D	RUGS AND DRUG A	CTIVIT	Y					Yes	1
and your fa	allure to c	to so could be g	the illegal use of drugs or grounds for an adverse er esponses will be used as	mploymer	nt decisio	on or action a	gainst yo	ver the questions fully and trut ou, but neither your truthful res of criminal proceeding.	thfully, sponses		
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Have y	you ever	illegally used a security clearan	controlled substance whi	le employ directly ar	red as a	law enforcem	nent office	er, prosecutor, or courtroom o	official; while		
In the sale of	last 7 ye f eny ner	ars, have you be cotic, depressa	een involved in the illegal nt, stimulant, hallucinoge	purchase n, or can	, manuf nabls for	acture, traffic your own into	king, pro ended pro	duction, transfer, shipping, re ofit or that of another?	ecelving, or		>
If you a	answered	d "Yes" to a or i	above, provide the date	(s), identi	fy the co	ntrolled subs	tance(s)	and/or prescription drugs use	ed, and the nu	mber of	
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То					-11		-				_
То											
		ALCOHOL								Yes	N
in the last ? (such as fo	7 years, h	has your use of abuse or alcoh	alcoholic beverages (suc nolism)?	h es liquo	or, beer,	wine) resulte	d in eny e	alcohol-related treatment or co	ounseling	П	×
reported in	respons	e to item 21 abo	ove.	e name a	and addr	ess of the co	unselor o	r doctor below. Do not repeat	t information		/
nih/Year Mor	nityYear	Name/Address	of Counselor or Doctor						State	ZIP	Cod
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То	-				_					٠.	
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DCII Person Search Results for:

SSN: (b)(6) (b)(7)(C) Name: SCHIPPERS DAVID PHILIP

DOB: 1929/11/04 SB: CB: LL: 75 FL: 75

SCHIPPERS, DAVID, PHILIP

SSN=(b)(6)(b)(7)(C)

DOB=1929/11/04 SB=IL CB=US

Dossier Loc=DDIS YR=1998 Number=190PX408391B1F Ctx=SUBJECT RTN=15 Year

Closed Date=1998/09/08

FUNCTION: SUBJECT: SCHIPPERS SSN: (b)(6) (b)(7)(C)

**** INVESTIGATIONS SUMMARY ****

CASE TYPE CASE # STATUS DATE INVESTIGATING AGENCY SC F CA ****** ******* ********* ** ** ***** ************* OFI79SBI P9841217 CM 07/14/1998 CLOSED D/DEFENSE N P870059428 CLOSED PHASE I OFI-79 CM 06/15/1987 N OFI79SBI P0433665 RECEIVED 06/15/2004 D/JUSTICE N

**** ACTIVE CLEARANCE/ACCESS SUMMARY ****

(A) AGENCY MENU (E) END

No record: Information:
No Pertinent Informa